



# ADHUNIK INDUSTRIES LIMITED

(Formerly known as Bhagwati Resources Ltd.)

An ISO 9001:2008 , 14001 : 2004 & 18001 : 2007 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

Phone : 033-3051 7100 ★ Fax : 91-33-2289 0285 ★ Website : www.adhunikindustries.com

E-mail: info@adhunikgroup.com

16th May, 2018.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- ADHUNIKIND
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sir,

**Sub: Outcome of Board Meeting of the Company held on today, the 16<sup>th</sup> May, 2018.**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find below the major outcomes of the meeting of Board of Directors of the Company held today, the 16<sup>th</sup> day of May, 2018:

1) The Board of Directors has approved the following resolution, subject to approval of the shareholders through Postal Ballot-

- i) Alteration/deletion in the Main Object Clause of Memorandum of Association.
- ii) Alteration/deletion in the Liability Clause of Memorandum of Association.
- iii) Alteration and adoption of new set of Articles of Association of Company in conformity with the Companies Act, 2013.
- iv) Approval/Ratification of Related Party Transaction for the FY 2017-18.
- v) Approval/Ratification of Related Party Transaction for the FY 2017-18 to 2022-23 (5 Years).

2) It was further decided to take cut-off date of Postal Ballot as **Friday, 25<sup>th</sup> May, 2018.**

This is for your information and record.

Thanking You,

Yours truly,

For Adhunik Industries Limited

Managing Director

Name: Jugal Kishore Agarwal

DIN: 00227460